2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 317314 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name CONSOLIDATED WAREHOUSES INC. 04-20-2000 90028 045 ***150.00 Principal Place of Business Mailing Address 345 WEST 14TH STREET 345 WEST 14TH STREET PANAMA CITY FL 32401 PANAMA CITY FL 32401-2206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1169590 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAMM, TOMMY E Street Address (P.O. Box Number is Not Acceptable) 345 WEST 14TH ST. PANAMA CITY FL 32401 Zip Code 8. The above named entity submits this stater are, for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition SDT Change TITLE Delete TITLE HAMM, EULALIA NAME NAME STREET ADDRESS STREET ADDRESS **409 LINDA AVE** CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL Change Addition ☐ Delete TITLE NAME HAMM, TOMMY E STREET ADDRESS STREET ADDRESS 2501 COUNTRY CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL 32444 ☐ Delete TITLE TITLE HAMM, TOMMY E JR. NAME NAME STREET ADDRESS STREET ADDRESS 4003 BRENTLEY CIRCLE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME **AMAR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with l other like empowered.